

DEPARTMENT OF Williams Creek Ditch Association 7

87 Corbett Lane, Salmon, Idaho, 83467

Annual Meeting

Date: 3-07-2011

PRESENT:

Henry Anderson, Kevin Rice, Jana Gattung, Randy Capps, Roger Rife,

Gale Anderson and Dave Mecham

GUEST(S):

None

CALLED TO ORDER:

7:00 p.m

MINUTES:

Minutes of last meeting read by Randy Capps

Approved by: Roger Rife Seconded by: Jana Gattung

AMENDMENTS:

None

NEW BUSINESS/ **DISCUSSION ITEMS:**

- ❖ Financial statement read by Randy Capps. Current statement reports \$386.05. It was decided last year dues would be doubled for 2009.
- ❖ John Benzon needs to assessed for water use. Water Master Kevin Rice, Randy Capps and David Logan will discuss with John Benzon. Discussion of a \$50.00 usage per year and cleaning of the ditch \$50.00.
- ❖ There a 9 members of the ditch.
- ❖ Assessment of water usage will remain the same as the prior year 2009. Same as dues.
- New members of the ditch Gene and Deborah Gattung and Joie and Bart Malpass.
- ❖ Kevin Rice about 2 foot covert to be put into Robert Hayes and Vineyards property. Randy Capps motioned to table this until paperwork had been submitted. Plan to call special meeting for this discussion. Seconded by Kevin Rice. All present were in favor.
- ❖ Kevin Rice will clean ditch and report any repairs if necessary.

ELECTIONS:

Outgoing President: Kevin Rice. New President: David Logan

Outgoing Secretary: David Logan. New Secretary: Randy Capps

Water Master: Kevin Rice

MEETING ADJOURNED 8:33 p.m.

President signature: R. K. Secretary signature: Kand Carps

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SECRETARY SIGNATURE:	Gang Cages
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